Town of Milton

115 Federal St

Milton, DE 19968



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Water Committee Meeting September 13, 2017, 2:00 p.m. Milton Library, 121 Union Street

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Additions or Corrections to the Agenda
- 4) Approval of Agenda
- 5) Appointment of Committee Secretary
- 6) Approval of Minutes: April 12, June 28, July 12, and August 9, 2017
- 7) *Discussion of written comments relating to agenda items only
- 8) Old Business Discussion and possible vote on the following:
 - a) Results of Water Modeling to include Cannery Village build-out
 - b) Recommendation from Town Engineer related to Water Modeling results
 - c) Review of Town Code Chapter 215 entitled "Water", and recommendation of revisions
 - d) Letter to Town Council on recommendations of capital improvements
- 9) New Business Discussion and possible vote on the following:
 - a) Public Works Supervisors' Monthly Report
 - b) Artesian Northern Sussex Regional Water Recharge Facility (ANSRWRF) possible effects on Milton's water system
- 10) Requests for upcoming agenda items
- 11) Scheduling of next meeting
- 12) Adjournment

Pursuant to 29 <u>Del.C.</u> § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 <u>Del.C.</u> § 10004(e)(4) this Agenda was prepared and posted on September 6, 2017 at 1:56pm.

*For the convenience of those who are unable to attend the meeting, you are invited to submit written comments or questions relating to agenda items, to the Town Manager at least two hours prior to the scheduled time for the meeting.